PLANNING AND ZONING COMMISSION

MEETING MINUTES

TUESDAY – MARCH 17, 2020 – 6:30 PM 2801 Ranch Road 1869 – Liberty Hill

CALL TO ORDER

The Liberty Hill City Planning and Zoning Commission Meeting was called to order at 6:44 PM by Chairperson Wes Griffin on Tuesday - March 17, 2020 at City Hall - 926 Loop 332 in Liberty Hill. Invocation was given followed by reciting the Pledge of Allegiance and Texas Pledge. Quorum was established.

Planning and Zoning Commission members present were as follows: Wes Griffin, Steve Messana, and Jared King. Brian Williams, Cheryl New, Josh McGinty, Kathy Canady, and Steve McIntosh were not in attendance.

Others present were David Stallworth, Lacie Hale, Sergeant Potter, Officer Heimann, Barbara Zwernemann, and Nancy Sawyer.

REGULAR AGENDA

Discuss and Consider approval of minutes from the regular Planning & Zoning Commission meeting held Tuesday – February 18, 2020. Outcome: On motion by Steve Messana and second by Jared King, the Commission approved the minutes from the regular Planning and Zoning Commission meeting held Tuesday – February 18, 2020. Motion passed on vote of 3 AYES, 0 NAYS, and 0 ABSTENTIONS.

Discussion and recommendation to City Council on final disposition of the applications for Rayvon Ranch Preliminary and Final Plats. Outcome: David Stallworth – Senior Director of Planning stated this plat is approximately 16.5 acres. The Staff of the Planning & Development Department finds the plat to be technically correct and proposes the Planning and Zoning Commission approve recommendation to Council. On motion by Steve Messana and second by Jared King, the Commission approved the motion. Motion passed on vote of 3 AYES, 0 NAYS, and 0 ABSTENTIONS.

Discussion and recommendation to City Council on final disposition of the application for the Caughfield – Phase 10 Final Plat. Outcome: David Stallworth – Senior Director of Planning stated the plat is approximately 68 acres. 135 of the 137 lots are residential. The Planning Department staff finds the plat to be technically correct and proposes the Planning and Zoning Commission approve a

recommendation to Council. On motion by Jared King and second by Steve Messana, the Commission approved the motion. Motion passed on vote of 3 AYES, 0 NAYS, and 0 ABSTENTIONS.

Discussion and recommendation to City Council on final disposition of the application for the MorningStar Phase 3, Section 3 Final Plat. Outcome: David Stallworth — Senior Director of Planning stated this plat is approximately 28 acres with a yield of 92 lots, 86 of which are residential. The Planning Department staff finds the plat to be technically correct and proposes the Planning and Zoning Commission approves a recommendation to Council. On motion by Jared King and second by Steve Messana, the Commission approved the motion. Motion passed on vote of 3 AYES, 0 NAYS, and 0 ABSTENTIONS.

ADJOURNMENT

On motion by Steve Messana and second by Jared King, the meeting of the Planning and Zoning Commission was adjourned at 6:51 PM. Motion passed on vote of 3 AYES, 0 NAYS, and 0 ABSTENTIONS.

Barbara Zwernemann City Secretary